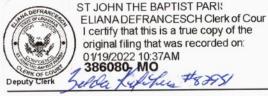




1811 W. Airline Highway LaPlace, LA 70068 (985) 652-9569



RENEWAL NO. 1 TO CONTRACT SERVICES RELATED TO GRASS CUTTING SERVICES AGREEMENT

This Agreement is made and entered into on this day of December, 2021, between St. John the Baptist Parish Council, (hereinafter referred to as "Parish"), represented by Jaclyn Hotard, Parish President, in accordance with the duly passed resolution of the St. John the Baptist Parish Council and B & D Tractor Services, Inc., 510 Palm St, LaPlace, LA 70068 represented by Kerry Brignac, in accordance with the corporate resolution attached hereto, (hereinafter referred to as "Contractor") under the following terms and conditions.

RENEWAL

The "Terms of Agreement" Section of the original Agreement executed on December 13, 2018, provides that "This agreement shall begin on January 2, 2019 and terminate three (3) years thereafter. This agreement may be renewed for two (2) years in one (1) year increments, subject to the approval of the St. John the Baptist Parish Council."

Accordingly, the parities hereby agree to exercise their first option to renew the original Agreement for an additional one (1) year term beginning January 2, 2022 and terminating January 1, 2023.

Except as set forth in this Renewal, all terms and conditions not addressed herein shall remain as stated in the original contract dated December 13, 2018.

IN WITNESS WHEREOF, the parties have executed this Agreement as of this day of day of .2021.

SIGNATURES ON THE FOLLOWING PAGE

WITNESS:	By: Jacky Holes
	Jaclyn Ho t ard Parish President
WITNESS: Clarra Scheurayder	CONTRACTOR: B & D Tractor Services, Inc. By: Kerry Brignac
	President

RESOLUTION OF THE BOARD OF DIRECTORS FOR B & D Tractor Services, Inc.

BE IT RESOLVED that B & D Tractor Services, Inc., is owned 100% by Kerry Brignac, and it is hereby moved that Kerry Brignac, who is the President of this Corporation be authorized to act, contract, bid, encumber, and be a representing authority on behalf of the Corporation for any and all business matters.

Licertify that I am the duly acting and qualified Officer of B & D Tractor Services, Inc., and that the above and forgoing constitutes a true and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of said Corporation held on December 1, 2021, at which meeting a quorum was present and voted in favor of said resolution and said resolutions have never been modified or rescinded and are still in full force and effect.

No further business was discussed, and the meeting was then adjourned.

Date: December 1, 2021

011

Print: Kerry Brignac - President

ST. JOHN THE BAPTIST PARISH COUNCIL STATE OF LOUISIANA

RESOLUTION R21-173

Councilman Arcuri proposed and Councilwoman Houston seconded the following resolution:

THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:

A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO RENEW THE GRASS CUTTING SERVICES AGREEMENT WITH B&D TRACTOR SERVICES, INC.

WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and

WHEREAS, the renewal between St. John the Baptist Parish Council and B&D Tractor Services, Inc. is the first one (1) year renewal of the original Agreement executed on December 13, 2018 and will maintain the same pricing.

NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to renew the Agreement with B&D Tractor Services, Inc. for Grass Cutting Services.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Madere, Becnel, Houston, Malik, Arcuri, Wright

NAYS: None ABSTAIN: None

ABSENT: Duhe-Griffin, Schnyder, Torres

And, the resolution was declared adopted on this, the 28th day of December 2021.

Council Chairman

Council Chairman

Council Chairman

Council Chairman

Secretary

Approved: X

Veto:

Parish President

CERTIFICATE

I, Jackie Landeche, Secretary of the Council of the Parish of St. John, State of Louisiana, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the St. John Parish Council in regular meeting held on the <u>28th</u> day of <u>December</u> 2021.

Signed at Laplace, Louisiana this

day of

2021.

Jackie Landeche Secretary

